

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom/Boardroom at Courthouse

DATE: 9-3-2024

TIME: 9:37 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Gary Smith, Assessor; Chad Drury, Ottumwa Courier; Travis Kaster, Chief Deputy Assessor; Willene White, Noel Insurance; Lisa Kent, Recorder; Don Phillips, Sheriff; Tom & Peg Lazio, Citizens; Jared Hershberger, Dusty Fox; Miranda Tucker via zoom; Karen Wilcoxson via zoom; Corey Eberling via zoom.

Chair Morgan opened the meeting. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the agenda. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve minutes from the August 20, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve appointment of Alexis Reck to the Board of Adjustments Board. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve the Extension of the Farm Ground Land Contract with Jason Rogers for 2024-2025. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve the Election of Commissioners to represent the State of Iowa on the Mid-America Port Commission. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the Indemnification and Hold Harmless Agreement with ISAC IT Assessment. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval New Hire Secondary Roads-Jerry Carlberg, Operator-II, Motor Grader Operator. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for Payroll Approval New Hire Sheriff's Office – Part-time COI-Kelsey Johnson. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Request for Payroll Approval New Hire Sheriff's Office – Part-time COI-Mathew Padilla. All ayes. Motion carried.

9:55 a.m. Supervisor Ziegler moved, seconded by Vice Chair Batterson to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R. Brian Morgan, Chair
Board of Supervisors